

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)  
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • GREEN • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, October 8<sup>th</sup>, 2021 Meeting Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Matthew Honer, WRRTC Administrator

## Wisconsin River Rail Transit Commission In-Person Meeting Friday, October 8<sup>th</sup>, 2021 @ 10 AM Waunakee Public Library 201 N Madison St. Waunakee, WI 53597

### WRRTC's Schedule of Meetings:

2021
January 8 <sup>th</sup>
February 5 <sup>th</sup>
March 5 <sup>th</sup>
April 9 <sup>th</sup>
May 7 <sup>th</sup>
June 4 <sup>th</sup>
July 9 <sup>th</sup>
August 6 <sup>th</sup>
September 10 <sup>th</sup>
October 8 <sup>th</sup>
November 5 <sup>th</sup>
December 10 <sup>th</sup>

**NOTE:** The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI. If you plan to attend a WRRTC meeting and require specific accommodations, please contact the Administrator at least 3 days in advance of the meeting at 608-342-1637.

**NOTICE is sent to:** County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

# Wisconsin River Rail Transit Commission

Meeting - Friday, October 8, 2021 @ 10 AM

*10 minutes estimated | Action Items*

1. 10:00 AM **Call to Order** – *Alan Sweeney, Chair*
2. Roll Call. **Establishment of Quorum** – *Matt Honer, Admin.*
3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Admin.*
4. Action Item. **Approval of Agenda** – *Prepared by Admin.*
5. Action Item. **Approval of draft September 2021 Meeting Minutes**
6. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*
7. Updates. **Announcements by Commissioners** – *No Discussion Permitted*

## REPORTS & COMMISSION BUSINESS

*10 minutes estimated | Update and Action Items*

8. **WRRTC Financial Report** – *Honer, Admin.*

- Treasurer's Report and Payment of Bills.

*10 minutes estimated | Update*

9. **Wisconsin & Southern Railroad's Report on Operations** – *Ken Lucht and Roger Schaalma, WSOR*

- Update on Monthly Maintenance Activities
- Update on Capital Projects
- Other Issues/ Topics
- Update on Business Development

*10 minutes estimated | Update*

10. **WisDOT Report** – *Lisa Stern, WisDOT*

- Update on Property Issues
- Other Issues/Topics
- Update on Grant Funding and Projects

*5 minutes estimated | Update*

11. **WRRTC Communications and Administrator's Report** – *Honer, Admin.*

- Communications
- Project Updates

*15 minutes estimated | Action Item*

12. **Discussion and Action on Property Sale in Edgerton, WI** – *Stern, WisDOT.*

*10 minutes estimated | Action Item*

13. **Discussion and Action on CRISI Letter of Financial Commitment and Support.** – *Stern, WisDOT.*

14. Action Item. **Adjournment**